

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge: Commissioner Blanks

Invocation: Commissioner Williams

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

J. J. Frickert

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion_____ Second_____ Discussion_____

7. Agenda Approval

Motion_____ Second_____ Discussion_____

8. New Business

Donnie Smith, 911 Director

Resolution To allow Chairman to sign the Subaward Emergency Management Performance Grant (EMPG)

Motion_____ Second_____ Discussion_____

Regina Chambers, Co. Manager

Resolution To approve the Department of Youth Services Long Term Detention Subsidy Contract.

Motion_____ Second_____ Discussion_____

Resolution To approve the License Agreement between Diversified Computer Services, L.L.C.

Motion_____ Second_____ Discussion_____

Resolution To allow Chairman to sign agreement between the Department of Examiners of Public Accounts for an audit of the federal assistance received by our office.

Motion_____ Second_____ Discussion_____

CHAMBERS COUNTY COMMISSION MEETING TUESDAY, SEPTEMBER 8, 2015

REGULAR MEETING AGENDA, CONT'D

Josh Harvill, Co. Engineer

Resolution To approve the Proposed Plat for the Jennabrooke Subdivision.

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Chambers

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, September 21, 2015 and Monday, October 5, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). ***Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date.** **The Commission Office will be closed Monday, October 12th for Columbus Day.***